



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, May 31, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

Chair Phillips called the meeting to order at 9:37 a.m.

2. **Roll Call**

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

Councilmember von Reichbauer moved Do Pass Minutes of May 24, 2011. The minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Motion No. 2011-0151](#)

A MOTION stating that the executive has responded to the requirements for a work plan for noxious weed control by county land managers in the 2011 Budget Ordinance, Ordinance 16984, Section 81, Proviso P1.

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Councilmember McDermott moved Do Pass Amendment 1 and the Title Amendment. The motions passed.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Mr. Phillips, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Ms. Hague

Briefing

5. [Briefing No. 2011-B0066](#)

Transit Strategic Plan

John Resha, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

6. [Briefing No. 2011-B0096](#)

Electric Trolley Bus Replacement Evaluation

John Resha, Council Staff, briefed the committee and answered questions of the members.

Jim Jacobson, Deputy General Manager, Transit Division, Department of transportation, briefed the committee and answered questions of the members.

John Perlic, Parametrics Project Manager, briefed the committee and answered questions of the members.

The following persons spoke:

- 1) *Chuck Lare*
- 2) *Nathanael Chappelle*
- 3) *Peter Sherwin*
- 5) *Linda Averill*
- 6) *Chuck Harbor*
- 7) *Everett Stewart*

This matter was Presented

Discussion Only

7. [Proposed Ordinance No. 2011-0247](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 12643, Section 15, and K.C.C. 28.94.225, adding new sections to K.C.C. chapter 4.150 and recodifying K.C.C. 28.94.150, K.C.C. 28.94.160, K.C.C. 28.94.165, K.C.C. 28.94.170, K.C.C. 28.94.180, K.C.C. 28.94.185, K.C.C. 28.94.190, K.C.C. 28.94.195, K.C.C. 28.94.200, K.C.C. 28.94.210, K.C.C. 28.94.215, K.C.C. 28.94.220, K.C.C. 28.94.230, K.C.C. 28.94.235, K.C.C. 28.94.240, K.C.C. 28.94.245 and K.C.C. 28.94.260.

Sponsors: Mr. Gossett

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

8. Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:26 a.m.

Approved this _____ day of _____.

Clerk's Signature